

REGULAR MEETING AUGUST 18, 2020

Notice is hereby given that the City Council of the City of Caldwell, Burleson County, Texas will convene in a Regular Meeting at the City Hall regular meeting place thereof at 6:30P.M., August 18, 2020.

REMOTE PARTICIPATION NOTIFICATION

Due to the COVID-19 recommendations from the CDC and Governor Abbott's Executive Orders of this past week, the City of Caldwell is observing guidelines to limit the number of persons physically present at the meeting. The meeting will be audible to members of the public and will allow for two-way communications for those desiring to participate at the discretion of the mayor or his delegate.

To attend the meeting via telephonic means, call 1(646)749-3122 and use the Access Code: 680-038-565 and/or the link at: <https://global.gotomeeting.com/install/680038565>

AGENDA:

1. Call to Order.
2. Invocation and Pledge to the U.S. and Texas Flag.
3. Approval of Minutes.
4. Introductions of Guests.
5. Citizens to be Heard on Agenda Items Only. (Must sign in to speak, 5 minute limit)
(The purpose of this item is to allow citizens an opportunity to address the City Council on issues that ARE on the agenda. No discussion can be carried out on the guests comment.)
6. Citizens to be Heard on City-Related Topics. (Must sign in to speak, 5 minute limit)
(The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are NOT on the agenda. No discussion can be carried out on the guests comment.)
7. Proclamation reading of Core Essential Values – August 2020 (The Big 3) by Mayor McManus.
8. Update & Discussion on new City Hall.
9. Update & Discussion on Chamber of Commerce Report.
10. Update & Discussion on Burleson County Economic Development Council, Inc., Report.
11. Discussion & Possible Action on Proposed 2020 Tax Rate.
12. Discussion & Possible Action on amending the Budget for the fiscal year, February 01, 2020 – September 30, 2020 by adding \$75,000 to Fund “D” Revenues and expending the \$75,000 from Fund “D” to Revenues in General Fund 01 in reference to the CARES ACT-CRF.
13. Discussion & Possible Action on amending the Budget for the fiscal year, February 01, 2020 – September 30, 2020 by adding \$97,500 to Fund “3” Revenues and expending \$97,500 for Transformers, Poles and Meters.
14. Discussion & Possible Action on appointing Lia Zaccagnino to fill the vacancy on the Main Street Advisory Board for the term January 1, 2020 to December 31, 2022.

15. Discussion & Possible Action on Quit Claim Deed to ACCO Development, LLC for property located on Wright and Bear Streets.
16. Discussion & Possible action on Burleson County Fair Parade in September.
17. Review Accounts Payable.
18. Staff and Council Reports:
 - A. Sales Tax Report.
 - B. Application Building Permit Report.
 - C. Community Development Report.
 - D. Code Enforcement Report.
 - E. City Hall Monthly Report.
 - F. Municipal Court Report.
 - G. Police Report.
 - H. Electric, Water/Wastewater Report.
 - I. Administration/Elected Officials Report.

Administrative/Elected Officials Reports: Reports from City Officials or City staff regarding items of community interest, including expression of thanks, congratulations or condolences; information regarding holiday schedules; honorary or salutary recognitions of public officials, public employees or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda

19. Adjourn.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] 551.076 [deployment/implementation of security personnel or devices], or 551.087 [economic development negotiations].

After discussion of any matters in executive session, any final action or vote taken will be in public by the City Council.

City Council shall have the right at any time to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

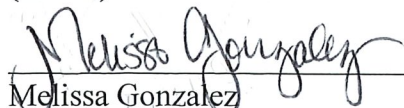
This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (979)567-3901, or fax (979)567-9233, or email mgonzalez@caldwelltx.gov for further information.



Camden White
City Administrator

Date Posted: 12:00P.M., August 14, 2020

(SEAL)



Melissa Gonzalez
City Secretary